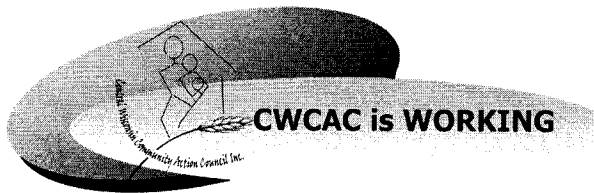


Central Wisconsin Community Action Council, Inc.

1000 Hwy 13
P.O. Box 430
Wisconsin Dells, WI 53965



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EPF&A Committee MEETING NOTICE

Date: **Friday, February 12, 2016**

Time & Place: **10:30 a.m. at the Wisconsin Dells Office**

Committee Members: **John Earl, Muriel Harper, Dave Singer, Charlie Krupa
and Donna Maly**

AGENDA

1. Call to Order
2. Roll Call
3. Review & Approve Agenda
4. Review & Approve Minutes of January 8, 2016 EPF&A Committee Meeting
5. Personnel – Closed Session (If Needed)
6. Finance Report – Kari
7. Agency Goals Review
8. City of Wisconsin Dells Collaborating for Gomoll's Project – Meeting with Dells Mayor
9. New Beginnings, Inc. Operations & Management & Relationship Issues
10. National Exchange Bank - Requested Meeting With CWCAC – February 22nd
11. Second Harvest Mobile Food Pantries Operations Discussion
12. CWCAC Food Pantries System
13. Board Member Job Description Revision Progress
14. Agency Property Taxes & Abatement/Payment in Lieu of Taxes (PILOT)
15. Portage CDBG Discussion
16. Other
17. Next Meeting – March 11, 2016 @ Necedah Library

Snacks will be provided

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FEB 01 2016

DODGE COUNTY, WIS.

12:12pm ck

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(608) 339-0273



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P.O. Box 253
Beaver Dam, WI 53916
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One Kennedy Street
Mauston, WI 53948
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Baraboo, WI 53913
608-355-4812